

## Planning Committee

**2008-04-11 09:00:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms  
Auditorium 101 8th Street Oakland, CA 94607  
The Planning Committee considers matters relating to  
MTC regional, corridor-level, and other planning  
activities.

*This agenda was updated 2008-04-04 12:59:38.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards,  
[jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov), 510.817.5815

### Chair

Jim Spering

### Vice Chair

Amy Worth

### Members

Tom Azumbrado+ Dean J. Chu  
Dorene Giacomini+ Anne Halsted  
Sue Lempert Jon Rubin Ken Yeager

### Ex Officio

Bill Dodd\*\*\* Scott Haggerty\*\*\*

### Ad Hoc

All Other Comm?rs.

### Staff Liaison

Doug Kimsey

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### Consent Calendar: a. Minutes of March 14, 2008 \*

#### 1. Action: Committee Approval

- [1a\\_minutes.pdf](#)

#### Transportation for Livable Communities Grant Program: Evaluation and Recommendation\*

*Staff will present the report "Ten Years of TLC", a report summarizing the development of  
the program, staff's evaluation, and preliminary recommendations for the*

#### 2. program associated with the development of Transportation 2035.

**Presented by:** James Corless/Doug Johnson

**Action:** Information

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- [2 TLC Program Evaluation Recommendations.pdf](#)
  - [TLC Evaluation Appendix A Case Studies.pdf](#)
  - [TLC Eval Summary Recs 3.27.08.pdf](#)
  - [ULI TLC Support Letter.pdf](#)

**Transportation 2035: Financial Estimates/Potential Project Tradeoff Criteria\***

*Staff will review its draft financial assumptions and estimates for the financially constrained and vision element.*

**3. Presented by:** Doug Kimsey

**Action:** Information

- [3 Tradeoff Framework.pdf](#)

**4. Public Comment / Other Business / Adjournment**

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**Next meeting**

2008-05-09 09:00:00.0

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).  
+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee

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secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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